

# eAgenda

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June 28, 2011 Regular Workshop

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – June 28, 2011  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Contract Authorizing Operation of a Charter School with College Preparatory Academy of the Treasure Coast, Inc. \(Revised\)](#)

Attachment: [Legal Ad June 28 2011 Pub Hrg.pdf](#)

Attachment: [College Prep Academy of TC Agreed Extention June 28 2011.pdf](#)

Minutes:

Chairman Kathryn Hensley called the June 28, 2011 St. Lucie County School Board regular workshop to order and led the Pledge of Allegiance. Members present were: Chairman Kathryn Hensley residing in District No. 4, Vice Chairman Carol A. Hilson residing in District No. 2, Member Debbie Hawley residing in District No. 1, Member Troy Ingersoll residing in District No. 5, and Member Donna Mills residing in District No. 3. Also attending the meeting were Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell.

Board members viewed a DVD presentation that depicted how Rivers Edge Elementary students, the school with a heart of gold, had helped Holt Elementary students in Tuscaloosa, Alabama, a school that was totally destroyed by a tornado. Each of the 350 Holt Elementary students received a stuffed animal to help comfort them through

this difficult time. Each stuffed animal had a heart that contained the name of the giving student and Rivers Edge Elementary School.

Chairman Hensley opened the public hearing to receive comments on the College Preparatory Academy of the Treasure Coast, Inc., charter contract that the Board was scheduled to consider for approval or denial. There were no speakers or comments received from the public. Chairman Hensley then announced that due to the fact staff had been unable to finalize the charter contract with College Preparation Academy of the Treasure Coast, the Superintendent recommended, and the Board concurred, that the public hearing be continued to the July 12, 2011 School Board meeting beginning at 6:00 p.m. and the Chairman was authorized to execute the Extension for Negotiation of Charter Contract as had been mutually agreed upon by both parties.

## SPECIAL ORDERS OF BUSINESS

### 2. [None](#)

## CONSENT AGENDA

### Human Resources

### 3. [Personnel Actions \(Revised\)](#)

Attachment: [062811.pdf](#)

Attachment: [062811 attachments.pdf](#)

#### Motions:

The Superintendent recommended the Board approve the 28 page report of personnel action items, including reappointment of administrators, as presented and attached. - PASS

#### Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

### 4. [Letter of Understanding with CTA, CTA/CU, CWA - Compensation & Benefits for Employees \(Revised\)](#)

Attachment: [LOU-Compensation and Benefits 061411.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Letter of Understanding regarding compensation for all employees who are not currently in DROP as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

5. [2010 - 2011 School Safety & Security Best Practices With Their Associated Indicators \(Revised\)](#)

Attachment: [Best Practices 2011 Final.pdf](#)

Motions:

The Superintendent recommended the Board accept and approve the annual state required 2010-2011 School Safety & Security Best Practices with Associated Indicators report as presented and attached, all sections meeting or exceeding expectations. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

6. [Job Description for Athletic Field Maintenance & Grounds Specialist - New](#)

Attachment: [Athletic Field Maintenance & Grounds Specialist.pdf](#)

Motions:

The Superintendent recommended the School Board approve the job description for Athletic Field Maintenance & Grounds Specialist as per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

7. [Job Description for Director of Alternative Education - Revised \(Revised\)](#)

Attachment: [Director of Alternative Education.pdf](#)

Motions:

The Superintendent recommended the School Board approve the revised job description for Director of Alternative Education as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

8. [Student Exchange Agreement with Okeechobee County School Board FY 2011-12 \(Revised\)](#)

Attachment: [Okeechobee County Agreement 11-12.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Student Exchange Agreement with Okeechobee County School Board pertaining to students residing on Bluefield Road, Bluefield Dairy, V2 Ranch and part of Okeechobee Road West of V2 Ranch Road, as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [Student Exchange Agreement with Martin County School Board FY 2011-12 \(Revised\)](#)

Attachment: [Beau Rivage West Students 2011-12 Martin County.pdf](#)

Attachment: [Harbor Ridge Becker Rd Students 2011-12 Martin County.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Student Exchange Agreement with Martin County School Board for the 2011-2012 school year which pertained to students residing in Beau Rivage West and Harbor Ridge area and in back of Palm City, off Becker Road, in St. Lucie County, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

10. [General Fund Budget Amendment #3 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 10-11 #3.pdf](#)

Motions:

The Superintendent recommended the Board approve Budget Amendment #3 to General Fund which incorporated increases in budgeted revenues for state revenues, revenue from local sources, and other financing sources; total increase to general fund = \$15,960,240.65. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

11. [ITB 11-27, Refrigerant II \(Revised\)](#)

Attachment: [NOTICE OF INTENDED AWARD 06202011.pdf](#)

Motions:

The Superintendent recommended the District award items 1, 2, 3, 4, 5, 6, 7 and 9 to the low, responsive and responsible bidder, United Refrigeration, Inc., and award item 8 to Trigon Refrigerant Group, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

12. [ITB 11-28, Motor Oil and Transmission Fluid for Buses \(Revised\)](#)

Attachment: [Notice of Intended Award Final.pdf](#)

Motions:

The Superintendent recommended the Board award to the low, responsive and responsible bidder, Palmdale Oil Company, Inc., item #1 - Synthetic A.T.F. Transmission Fluid; award to the low, responsive and responsible bidder, Port Consolidated item # 2, C-J4 Motor Oil; and grant authority to the Purchasing Department to renew the contract for two (2) additional one year periods with renewal being contingent upon annual contract performance review. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

13. [Imagine Learning](#)

Attachment: [Imagine Learning June 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the purchase of Imagine Learning systems, service, training, and licenses totaling \$65,500 as per the attached invoice/quote 552098 which will support ESOL students and students who need a Tier 2 intervention for RtI at Lakewood Park Elementary, Mariposa Elementary, and at existing sites already using Imagine Learning. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

14. [Carl Perkins Federal Grant \(Revised\)](#)

Attachment: [Perkins%20Budget%202011-12\[1\].pdf](#)

Motions:

The Superintendent recommended the Board approved the Carl Perkins Federal Grant application as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS



DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

15. [Voluntary Pre Kindergarten Contract with Early Learning Coalition of St. Lucie County for 2011-12 and Summer 2012 \(Revised\)](#)

Attachment: [VPK Contract.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract with Early Learning Coalition for the 2011/2012 school year and Summer 2012 Voluntary Prekindergarten Education Program as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

16. [2nd Amendment to Purchase Agreement with Houghton Mifflin Harcourt Company \(Revised\)](#)

Attachment: [HMH Second Amendment.pdf](#)

Motions:

The Superintendent recommended the Board approve the Second Amendment to Purchase Agreement with Houghton Mifflin Harcourt Company to include the purchase of K-5 Reading Basal-Journeys and math textbooks within HMH and St. Lucie School District partnership. - PASS

Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Strategic Planning

17. [Renewal of Facilities Lease Agreement at Garden City ELA Annex – Early Learning Coalition \(Revised\)](#)

Attachment: [SCH 0500001 Early Learning Coalition Facilities Use Agmt 2011 2012.pdf](#)

Motions:	
The Superintendent recommended the Board approve a renewal of the cost neutral lease agreement with the Early Learning Coalition originally approved in April, 2009 at Garden City Early Learning Academy Annex as presented and attached to the agenda.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

18. [Renewal of Facilities Lease Agreement at Garden City ELA Annex – Children's Home Society, Inc \(Revised\)](#)

Attachment: [Childrens home society contract 2011 - 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve a renewal of the Facilities Lease Agreement at Garden City Early Learning Academy Annex with the Children's Home Society, Inc., as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

19. [Renewal of Facilities Lease Agreement at Garden City ELA Annex – Workforce Development Board \(Revised\)](#)

Attachment: [Workforce development board final 2011 - 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve a renewal of the Facilities Lease Agreement at Garden City Early Learning Academy Annex with Workforce Development Board of the Treasure Coast for the 2011-2012 school year as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

20. [Renewal of Facilities Lease Agreement at Garden City ELA Annex – Kids Connected By Design \(Revised\)](#)

Attachment: [Kids connected by design 2011 - 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve a renewal of Facilities Lease Agreement at Garden City Early Learning Academy Annex with Kids Connected by Design for the 2011-2012 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

21. [Samuel S. Gaines Academy Student Trip to Umatilla FL - July 3-9, 2011 \(Revised\)](#)

Attachment: [SGA Camp Field Trip.pdf](#)

Attachment: [Cert of Liability Ins - Gaines Academy Trip Umatilla FL.pdf](#)

Motions:

The Superintendent recommended the Board approve the Samuel S. Gaines Academy Student Trip to Umatilla FL on July 3 - 9, 2011 as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

## Transportation

### 22. [Transportation Services Agreement with City of Port St. Lucie for Parks & Recreation Summer Programs \(Revised\)](#)

Attachment: [PSL Lease Contract 06142011.pdf](#)

#### Motions:

The Superintendent recommended the Board approve the Transportation Services Agreement with the City of Port St. Lucie Parks & Recreation sponsored programs involving St. Lucie County youth for the period June 1, 2011 - May 31, 2012, as presented. - PASS

#### Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

### 23. [Transportation Services Agreement with Multi-Cultural Resource Center for Children and Families, Inc., for Summer Programs \(Revised\)](#)

Attachment: [MRC Agreement.pdf](#)

#### Motions:

The Superintendent recommended the Board approve the Transportation Services Agreement with Multi-Cultural Resource Center for Children and Families, Inc. pertaining to MCR sponsored programs involving St. Lucie County youth for the period June 1, 2011 - May 31, 2012 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

24. [Annual Comprehensive Safety Report 2010-2011 \(Revised\)](#)

Attachment: [Comp Safety Report 2010-11 Part 1 of 3.pdf](#)

Attachment: [Comp Safety Report 2010-11 Part 2 of 3.pdf](#)

Attachment: [Comp Safety Report 2010-11 Part 3 of 3.pdf](#)

Motions:

The Superintendent recommended the Board approve the Annual 2010-2011 Comprehensive Safety Report as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

25. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #119 - #147 \(Revised\)](#)

Attachment: 119.pdf (Confidential Item)  
Attachment: 120.pdf (Confidential Item)  
Attachment: 121.pdf (Confidential Item)  
Attachment: 122.pdf (Confidential Item)  
Attachment: 123.pdf (Confidential Item)  
Attachment: 124.pdf (Confidential Item)  
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Attachment: 143.pdf (Confidential Item)  
Attachment: 144.pdf (Confidential Item)  
Attachment: 145.pdf (Confidential Item)  
Attachment: 146.pdf (Confidential Item)  
Attachment: 147.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #119- #147 as presented and attached to the agenda. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

## SUPERINTENDENT'S UPDATE

26. [Updates and Comments](#)

Minutes: Superintendent Michael Lannon updated the Board about ongoing summer projects such as reorganization of the alternative education department, staff development and training directives under RTTT/Senate Bill 736. Newly appointed principals approved under the consent agenda were introduced and given the opportunity to speak to the Board as follows: D'Jion Jackson at Lawnwood Elementary and Lillian Beauchamp at Manatee Academy. Two more newly approved principals, Lori Reid at Bayshore Elementary and Denise Rodriguez at Treasure Coast High, were to be introduced at a later time.

## SCHOOL BOARD MEMBERS' REPORTS

27. [Summary of Comments](#)

Minutes: Ms. Hilson expressed deep concern about the effect state budget cuts were having on pre school children. She found it alarming that so many people involved in the well-being of children were being laid off. Mrs. Hawley mentioned she and other board members had toured the newly modernized Lincoln Park Academy Middle School facility which was "spectacular"--an effort she was proud to be a part of. Dr. Mills congratulated all educators who had received new positions in the district, acknowledged appreciation to St. Lucie County Education Foundation retirees and remarked on the success of its Summer Solstice Beach Party fundraiser held last Saturday evening. Mr. Ingersoll thanked Port St. Lucie High School staff, Principal Mark Rendell, and all volunteers who had helped with the district-wide summer musical "The Wizard of Oz". Mrs. Hensley reminded board members it was time to submit their annual ethics reports; TCCLG annual BBQ/meeting was scheduled for July 6, 2011, encouraged everyone to access the Chamber of Commerce task force report and expressed appreciation for everyone's participation in the June 20 legislative debriefing that illustrated we were a community of hope not just for kids but for citizens as a whole.

## UNSCHEDULED SPEAKERS

28. [None](#)

## ADJOURNMENT

29. [Chairman Hensley adjourned the June 28, 2011 Regular Workshop at approximately 5:39 p.m.](#)



Note: If a person decides to appeal any decision made by the School Board regarding any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For this purpose, an individual should ensure that a verbatim record of the proceedings is made, at his/her own expense, which record includes the testimony and evidence upon which the appeal is to be based (Sec. 286.0105 F. S.). In compliance with ADA requirements, special needs can be reasonably accommodated by contacting the School Board of St. Lucie County at least ten (10) working days prior to the meeting. Contact the Board's Assistant by phone 772-429-3914, fax 772-429-7559., or harrisonc@stlucie.k12.fl.us. Telecommunication Device for the Deaf (TDD) is available at 772-429-3919. This agenda may be amended from time to time on an as needed basis.